

**MADISON COUNTY LEPC
(Local Emergency Planning Committee)
MINUTES**

June 19, 2008 7:00 PM
Virginia City Courthouse, Jury Room
Virginia City, Montana

CHAIRMAN/VICE-CHAIRMAN

Identification of attendees

Christopher Mumme	MC Director DES1
Mike Callahan	Ruby Valley Ambulance
Jim Clavadetshcher	MVH
Steve DiGiovanna	MC Communications – DES 2
Wayne Redfield	LEPC President, CERT
Melinda Tichenor	MVH – CCC
Janet Fortner	Madison Dispatch Supervisor
Joe Husar	Harrison Fire Chief/Madison Dispatch
Chris Orr	VCRFC
Barbara Bradshaw	Ennis Ambulance
Steve Orr	MCSO – VCRFD
Brad Bradshaw	Ennis Ambulance – MVRFD
Scott McClintic	MVRFD
Shawn Christensen	MVRFD
Toni James	VCRFD
David Schenk	Sheriff, Madison County
Jennifer Konopacki	Twin Bridges RFD

Meeting called to order at 1910

Approval of Minutes – Minutes were approved as written (Joe Husar motioned and Barbara Bradshaw 2nd)

COMMITTEE REPORTS

- Citizens Corp Council Report (M. Tichenor)- CCC minutes attached June 12th
- Emergency Management Dept. Report (C. Mumme)DES report attached June 19th

Discussion was made on the fire districts, although the VC Fire District was formed it is stated that the county must run an election to create the tax structure. The annex for Alder was no problem and can be assessed what the current FD was paying. Chris Mumme is also looking into creating one Fire District for the entire County and create a new job position as County Fire Warden.

On road signs, Sheriff Schenk will look into DOT to see if we can't get proper procedures of where to put the signs., also Sheriff Schenk will provide blue prints for Sheri Luksha who is assessing our Critical Infrastructure. This signage is a project that has been tested on HWY 359 and if it works, will try the whole county signage. Address signs will be put up on every driveway that opens into our highways for easy emergency identification.

- Communications Coordinator Report (Steve DiGiovanna)-report attached-changes to be made in dispatch concerning call name for county. Steve D. handed out several ideas for people to choose and will make a decision on the call sign in the near future.

TABLE TOP EXERCISE:

Steve D. presented a short table top on the difference between Jurisdictional Authority vs. Functional responsibility. The committee discussed who would be IC and that only one person should be doing the ordering, not multiple. Steve also reported the award of a grant for \$35,000 COPS grant, which will help acquire 10 new radios for Sheriffs office.

OLD BUSINESS:

Flood Control-it was requested by Director Chris Mumme and head of CCC, Melinda Tichenor that the CERT members are to give reports to Director of Emergency Management if a road is in peril of being washed out by flooding. After some discussion, it was decided that the reporting members should call dispatch who would in turn call the proper authorities.

NEW BUSINESS:

- **Flood Control**-Chris Mumme handed out a draft copy of the Flood Annex for the members to peruse and get back to Chris Mumme for approval to take to the MadCo Commission.
- **July 4th Ennis parade**-An IAP will be presented to 1st responders for the Incident/Exercise concerning the July 4th parade, interested/involved parties have met twice for pre-briefing planning meetings and are all set for 8 AM planning brief and IAP on July 4th.
- **Secretary Appointment**-Chris Mumme volunteered (self-appointed) himself for secretary of LEPC, in the interest of expediency and record taking. Barbie Durham has stepped down as Secretary due to other job duties and Melinda Tichenor will be the scribe for the Secretary. It was also requested that an electronic pad-recorder be purchased for Melinda for scribing the meeting notes.
- **Jim Clavadetscher**-announced that his wife received a grant for \$3500, the money will be spent on 100 body bags to go to Sheriffs office, or \$2100 and \$1400 for the IMT trailer to be decided by IMT for which equipment. Steve Orr moved to accept the gift, Barbara Bradshaw 2nd, motion passed unanimously.
- **Steve DiGiovanna**- Steve discussed the feasibility of creating new fee schedules for sub divisions, through this it was decided by the LEPC that Chris Mumme should update and re-write the sub-division rules. Chris Mumme has put this project as a priority.

Next Meeting: It was agreed to take the fire season off for meetings, so the next LEPC meeting will be September 18th @ 1900 in Sheridan Fire Hall.

2100 Meeting Adjourned.